Laureate Academy Charter School Board of Directors

Laureate Academy Board Meeting

Published on January 24, 2022 at 6:48 PM CST

Date and Time

Wednesday January 26, 2022 at 5:45 PM CST

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. All agenda items are informational unless otherwise denoted, though all committee reports require a vote for acceptance. Unless otherwise stated due to COVID-19 precautions, the meeting will be held on the campus of the school (2115 Oakmere Drive Harvey, LA 70058)

Zoom Link:

Hi there,

Jaime Behen (she/her) is inviting you to a scheduled Zoom meeting.

Join from PC, Mac, Linux, iOS or Android: https://teachforamerica.zoom.us/j/92338397276?pwd=KzUveUtSOWg3eTdaK0hucFpDemhXUT09

Password: 417877

Or iPhone one-tap (US Toll): +13126266799,92338397276# or +16465588656,92338397276#

Or Telephone:

Dial:

+1 312 626 6799 (US Toll)

+1 646 558 8656 (US Toll)

+1 301 715 8592 (US Toll)

+1 346 248 7799 (US Toll)
+1 669 900 6833 (US Toll)
+1 253 215 8782 (US Toll)
Meeting ID: 923 3839 7276
Password: 417877
International numbers available: https://teachforamerica.zoom.us/u/acbZTe8quF

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for 12.8.2021 Laureate Academy Board Meeting on December 8, 2021

II. Head of School update

A. General updates provided by Head of School

See Head of School Report here: https://drive.google.com/file/d/1I61mCnqtRsZvK-SN0qenPehlJHiKbY09/view?usp=sharing

B. 2022-2023 Salary Scale Approval

See proposed salary scale here:
https://drive.google.com/file/d/1NIZJWmM8OdtIJdHfznRFJgGXhKR2ui0B/view?usp=sharing

III. Finance Committee

A. Finance Committee Update

- Reforecast in progress
- Close of December in progress
- Next finance meeting is February 23rd
- Discussion of PTO payout tabled until next year

B. Budget Approval Process Overview

IV. Governance Committee

A. Review Governance Committee Meeting Minutes

V. Academic Achievement Committee

A. Review of Academic Achievement Committee Minutes

VI. Other Business

A. Date for Summer Retreat

VII. Closing Items

A. Public Comments

B. Adjourn Meeting

College Starts in Kindergarten